

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES**

WEDNESDAY, DECEMBER 17, 2025

333 WEST COLORADO AVE, 3RD FLOOR, TELLURIDE, COLORADO 81435

1. 9:30 am Call to Order

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).

2. Roll Call

Present:

Anne Brown, Chair

Lance Waring, Vice Chair

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Maura Boylan, County Attorney

Meghan Knowles, Communications Specialist

Carmen Warfield, Chief Deputy Clerk

3. Moment of Silence

4. Review of Agenda

5. Public Comment for Items Not on the Agenda

Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.

6. Consent Agenda

- a. Approval of the Chair's signature on IGA between Ouray and San Miguel Counties for Noxious Weed Program Management
- b. Approval of the Chair's Signature on an IGA between Ouray and San Miguel Counties Boards of Health for the WIC (Women, Infants and Children Program)
- c. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction Covenant, Adam de Alva & Meaghan Nee, 215 E. Serapio Dr.
- d. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2010COV Adam de Alva & Meaghan Nee, 215 E. Serapio Dr.
- e. Approval of the Chair's signature on Termination of Amended and Restated Deed

Restriction and Covenant Gianola & Jurkowski, 19 Beeslack.

- f. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2010 Cov, Michael Gianola & Cynthia Jurkowski, 19 Beeslack.
- g. Approval of authorizing a payoff of the current vehicle lease purchase for the Sheriff's office vehicles.
- h. Approval of Minutes: November 5, 2025.
- i. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction and Covenant, Heidi Strecker, 925 Two Rivers Drive
- j. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016, Heidi Strecker, 925 Two Rivers Dr.
- k. Acceptance of the 3rd quarter, July 1, 2025 - September 30, 2025, Public Trustee Report.
- l. Approval of the Chair's signatures on a Professional Agreement with 100th Meridian Law Group, P.C. W. Herbert McHarg, Esq. for legal services on behalf of the Dept of Human Services.
- m. Approval of Chair's signature on an Independent Contractor Agreement for the East End Janitorial Services, Ajax Cleaning.

Motion by Lance Waring to approve the consent agenda as presented. **Seconded** by Galena Gleason. **PASSED 3-0.**

7. Administrative Matters

- a. 9:40 am PUBLIC HEARING Consideration of resolution 2025-42, increasing the 2025 budget appropriations for San Miguel County./MOTION

Presented by: Jarrod Biggs, Deputy County Manager; Ramona Rummel, Finance Director

9:47 a.m. The Chair opened the Public Hearing.

There were no public comments.

9:47 a.m. The Chair closed the Public Hearing.

Motion by Galena Gleason to approve **Resolution 2025-42**, increasing the 2025 budget appropriations for San Miguel County. **Seconded** by Lance Waring. **PASSED 3-0.**

- b. PUBLIC HEARING Consideration of resolution 2025-43, increasing the 2025 budget appropriations for the San Miguel County Solid Waste Disposal District./MOTION

Presented by: Ramona Rummel, Finance Director

9:48 a.m. The Chair opened the Public Hearing.

There was no public comment.

9:48 a.m. The Chair closed the Public Hearing.

Motion by Galena Gleason to approve **Resolution 2025-43**, increasing the 2025 budget appropriations for the San Miguel County Solid Waste Disposal District. **Seconded** by Lance Waring. **PASSED 3-0.**

- c. Consideration to certify levies and revenue for all taxing entities for the year 2026./MOTION

Note: Continued to a Special Meeting on Monday, December 22, 2025, 10 a.m.

- d. Consideration of a resolution 2025-47 transferring money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General Fund./MOTION

Presented by: Ramona Rummel, Finance Director

Motion by Galena Gleason to approve **Resolution 2025-47** transferring money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General Fund. **Seconded** by Lance Waring. **PASSED 3-0.**

8. Affordable Housing Updates

- a. Informational monthly affordable housing update for the Board; no action required. — Drea Araiza, Housing Specialist — 10 mins.

Presented by: Drea Araiza, Housing Specialist

9:56 a.m. Recessed.

10:00 a.m. Reconvened.

9. Planning Matters

- a. 10:00 am Review of the Telluride Regional Airport Authority's Mining Special Use Permit./MOTION

Presented by: John Huebner, Senior Planner; Kaye Simonson, Planning Director; Kenny Maenpa, Airport Manager Applicant; Denise Scanlon, Telluride Regional Airport Authority Board

Anne Brown Statement:

I am on the Airport Authority Board. I am the Board of County Commissioners representative. I have generally recused myself from conversations about the topics

we are discussing today under Section 9, so I am hearing this first, as the other BOCC members are.

Public Who Addressed the Board.

Nick Farkouh, County resident and HOA representative, Meadows of Deep Creek Mesa

Dirk DePaghter, Meadows of Deep Creek Mesa

Jamie Schuler, County resident

Scott Bennett, County resident

Matt Skinner, Member of Telluride Airport Board

Charles Price, County resident

11:58 p.m. Recessed.

12:07 p.m. Reconvened.

Motion by Anne Brown to approve the Airport Quarry review and to add that pursuant to LUC Section 5-1004 A.III, Condition 23 shall be amended to require inspections annually, with a report to the BOCC upon completion of the inspection. Applicant is directed to ensure that all conditions of BOCC Resolution No. 2011-4 are met, and in particular that Condition 4, securing of the service road, is strictly followed. Applicant may install a gate or other secure traffic control device without amendment to this SUP. Applicant is further reminded to conduct the annual inspection with the neighbors and planning staff per Condition 12. The BOCC finds that, although the conditions of approval of BOCC resolution No. 2011-4 have not been consistently followed in the past, that with these listed conditions the TRAA will comply with the terms and conditions of approval of the SUP. **Seconded** by Galena Gleason. **PASSED 3-0.**

Lunch

12:16 pm. Recessed

12:45 p.m. Reconvened.

- b. Appeal of Planning Director's Written Interpretation — Violations at Telluride Regional Airport, WI-2025-001/ MOTION

Presented by: Maura Boylan, County Attorney; Kaye Simonson, Planning Director; Matt Gonzales, Building Official; Scott Goebel, Attorney representing the Petitioner; Nick Farkough, Petitioner

Motion by Galena Gleason to affirm the Planning Director's written interpretation as consistent with the provisions of the San Miguel County Land Use Code Section 1-15, Land Use Code Violations, but striking the factual statement regarding the status of Lot R in Finding 2, and direct staff to prepare a written decision in the form of a resolution to be adopted at the January 7th or 14th, 2026. **Seconded** by Lance Waring. **PASSED 3-0.**

- c. Appeal of Planning Director's Written Interpretation — Telluride Regional Airport Permit Review Process, WI-2025-002./MOTION

Presented by: Maura Fahey, County Attorney; Kaye Simonson, Planning Director; John Huebner, Senior Planner; Scott Goebbel, Attorney representing the Petitioner; Nick Farkouh, Petitioner; Jamey Schular, MDCM; Dirk Depaghter, Appellant

Motion by Lance Waring to approve the planning director's written interpretation as follows, and direct staff to prepare a written decision in the form of a resolution to be adopted at the January 7th or 14th, 2026, meeting with the three findings as discussed. **Seconded** by Galena Gleason. **PASSED 3-0.**

3:55 p.m. Recessed.

4:08 p.m. Reconvened.

10. Lunch occurred earlier in the meeting.

11. Department of Human Services

(The Board of Commissioners is sitting as the San Miguel County Board of Human Services.)

Continued to a future meeting.

12. Administrative Matters -Continued.

Continued to a future meeting.

13. Manager Matters

*Update and other, as needed
Mike Bordogna, County Manager*

Continued to a future meeting.

14. Commissioner Updates

*Anne Brown - Update on Outside Meetings.
Galena Gleason - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.*

Continued to a future meeting.

15. Attorney Matters

*Update and other, as needed.
Maura Fahey, County Attorney (Any of these items may involve an Executive Session C.R.S.
24-6-402(4))*

- b. Executive Session - Discussion concerning Mining regulations and questions with an Attorney, citation (4)(b).

Note: Galena Gleason stepped out of the room during the executive session vote.

Motion by Lance Waring to go into executive session to discuss Mining regulations and questions with an Attorney, citation (4)(b). **Seconded** by Anne Brown. **PASSED 2-0.**

Presented by: Maura Boylan, County Attorney; Kaye Simonson, Planning Director; Torie Jarvis, Sullivan, Green, Seavy and Jarvis

4:10 p.m. Recessed.

4:45 p.m. Reconvened.

Motion by Lance Waring to come out of executive session. Only one item stated was discussed. **Seconded** by Galena Gleason. **PASSED 3-0.**

Note: The County Attorney requested that item 15.b. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached.

- a. Consideration of Request to Waive County Administrative Policy 5-1 - County Purchasing Policy for Continuing Contract for Outside Litigation Counsel with Lane Thomasson/Thomasson Law, LLC./MOTION

Presented by: Maura Boylan, County Attorney

Motion by Lance Waring to waive the County Administrative Policy 5-1 to contract with outside Litigation Counsel with Lane Thomasson. **Seconded** by Galena Gleason. **PASSED 3-0.**

16. Adjournment

Motion by Lance Waring to adjourn the meeting. **Seconded** by Galena Gleason. **PASSED 3-0.**

4:48 p.m. Adjourned.

Respectfully submitted,

Approved: February 4, 2026

BOARD OF COUNTY COMMISSIONERS

Lance Waring

ATTEST:



Carmen Warfield

**SAN MIGUEL COUNTY BOARD OF
COMMISSIONERS MEETING**
12/17/2025

Date of Meeting

Executive Session Minutes Attest

I, Maura Fahey, County Attorney, attest that the 12/17/2025 (Date of Meeting) Executive Session discussions of attorney-client matters were confined to a permissible executive session topic and constituted a privileged attorney-client communication that does not have written minutes.

Maura Fahey

Marua Fahey, County Attorney

I, Anne Brown Chair of the San Miguel County Board of Commissioners, attest that the 12/25/2025 (Date of Meeting) Executive Session discussions of attorney-client matters were confined to a permissible executive session topic and constituted a privileged attorney-client communication that does not have written minutes.

Anne Brown

Chair